

Minutes of the Special Meeting of April 24, 2009

Call to order with a flag salute by Mayor Serio at 2:31 PM.

Council Members Present: Serio, Bunting, Carmean, Smallwood, Weistling, Tingle, Clark

Absent: None

Other Attendees: Win Abbot, Town Manager and Tempe Steen, Town Solicitor

Approval of Minutes

Council Member Clark motioned to approve the minutes of the March 20, 2009 Special Meeting.

Council Member Bunting seconded.

Discussion – None

VOTE: All in favor

MOTION PASSED (7-0)

Motion to go into Executive Session to discuss Personnel Issues, Pending Claims and Litigation.

Council Member Carmean motioned to go into Executive Session at 2:34 PM.

Council Member Tingle seconded.

All in favor to move into Executive Session.

MOTION PASSED (7-0)

Special Meeting resumed at 3:25 PM.

Motion to proceed as discussed in Executive Session – Council Member Tingle

Council Member Clark seconded.

Discussion – None

VOTE: All in favor

MOTION PASSED (7-0)

Council Member Bunting motioned to adjourn the meeting.

Council Member Clark seconded.

All in Favor.

Meeting adjourned at 3:27 PM

Respectfully submitted,

Diane Tingle, Council Secretary

DT/adip